

DRAFT

**EASTERN STATE HOSPITAL
LOCAL HUMAN RIGHTS COMMITTEE
MEETING**

DATE: January 17, 2013
LOCATION: Main Street Library
110 Main Street
Newport News, VA 23605
TIME: 10:30am

I: CALL TO ORDER

The Local Human Rights Committee meeting was called to order at 10:33 a.m. with the following members present: Ms. Jajala Schweiger, Ms. Anita Frazier, Ms. Sabrina Dillard, Ms. Robina Bristow, Ms. Pitard and Ms. Kimberly Haywood

II: REVIEW AND APPROVAL OF MINUTES

Action: A motion was made by Mrs. Bristow and seconded by Ms. Schweiger to approve the October 18, 2012, ESH LHRC agenda. All were in favor. The motion passed unanimously.

III: PUBLIC COMMENT

Please have committee member notes in 2 weeks in advance to appropriate committee chair.

IV: ADVOCATE REPORT

V: OLD BUISNESS

One-Way Counseling Services, LLC behavior management policy discussed. A motion was made by Mrs. Bristow and seconded by Ms Schweiger to approve their Behavior Management Policies and Procedures and Program Rules of Conduct.

VI: NEW BUISNESS

-2LHRC Vacancies: A motion to recommend for Mr. James Graves to For SHRC for appointment to our committee. The recommendation was made by Mrs. Bristow and seconded by Ms Schweiger.

VII: STANDING REPORTS

Positive Intervention Services, LLC presented their quarterly report and annual report. One-Way Counseling-Presented their quarterly report. They are not yet licensed at this time.

VII: CLOSED SESSION

VIII: **ADVOCATE TRAINING**

VIII: **ADJOURNMENT:** Meeting adjourned at 11:05am *The next meeting is scheduled for April 18, 2013 at 10:30am*